

**Village of Indian Point  
Planning and Zoning Commission Meeting Minutes  
Thursday, January 7, 2015 – 7:00 p.m.**

**Members present:** Linda Slaughter, Greg Maycock,, Carole Kurtz, Jim Adams, and Ryan McGinness. Arno Wehr III was absent. Also present was Village Clerk Louise Pucel.

- I. Mr. Maycock called the meeting to order at 7 pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Motion** to approve agenda was overlooked.
- III. **Motion** to approve minutes from the November 5, 2015 meeting made by Mrs. Slaughter; 2<sup>nd</sup> by Mrs. Kurtz; All Aye.
- IV. **Unfinished Business:**
  - A. **415 Tablerock Circle – Rezoning:** The Koehn’s have withdrawn their application for the record.
- V. **New Business:**
  - A. **Crowne View** – Submitted Preliminary Plat for decreasing road right-of-way from 80 ft to 50 ft. 2<sup>nd</sup> request submitted was to build 5 new lodges in Phase II of the Development.  
**Mr. Maycock** explained that it will need to be submitted as proposed changes to the original project including the traffic study and re-negotiation of the issues.
  - B. **Stillwater Resort** – submitted a re-zoning request for 2 lots from R-1 to C-1 for stand alone storage units for the resort.  
The Committee scheduled a Public Hearing for 6 pm on 2-4-16. Also, add public hearing comments to next agenda.
- VI. **Administrator & Code Enforcer Report:** Nothing new to report.
- VII. **Items & Comments from Planning & Zoning Commission Members:** None.
- VIII. **Comments from the Floor:** None.
- IX. **Next meeting tentatively 7:00 pm on Thursday, February, 4, 2015.**
- X. **Motion** to adjourn made by Mr. McGinness at 7:30 pm; 2<sup>nd</sup> by Mrs. Slaughter; All Aye

**Louise Pucel  
Village Clerk/Acting Administrator**